

REGULAR MEETING
MINUTES

APRIL 1, 1996

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, and Williams; Treasurer Panning; Police Chief Montalbano; Engineer Koenig; Attorney Schuster; and Clerk Olson. Trustees Johnson and Tennis were absent.

MINUTES:

1. HARNEY MOVED WITH A SECOND FROM FUQUA TO APPROVE THE REGULAR MINUTES OF MARCH 18, 1996 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.
2. DEBOLT MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE EXECUTIVE MINUTES OF MARCH 18, 1996 AS SUBMITTED. MOTION PASSED BY VOICE VOTE.

PRESIDENT:

1. The Village Attorney requested an executive session to discuss pending litigation.

CLERK:

1. Requested approval of an ordinance to sell the 1992 squad car. FUQUA MOVED WITH A SECOND FROM DEBOLT TO APPROVE ORDINANCE NO. 96-7 ENTITLED AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE. AYE: FUQUA, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

PLAN COMMISSION:

President Shields stated the termination dates for several members appointed last month. Trustee Harney requested that the term expiration dates be approved separately as she did not approve of one of the appointments. FUQUA MOVED WITH A SECOND FROM DEBOLT TO APPROVE THE THREE YEAR TERM DATES WITH EXPIRATIONS AS FOLLOWS: GERRY KIRKLAND-MAY, 1999; SCOTT STEVENS-MARCH, 1999; SCOTT BREWER-JANUARY, 1997; JAMES MARKEY-JANUARY, 1998; GUY BROADHURST-MARCH, 1997; ANNE SCHNAITMANN-JANUARY, 1998. AYE: FUQUA, DEBOLT, WILLIAMS. NAY: HARNEY.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

1. Working on the Twin Sewer matter with the village engineer and village treasurer. A lawsuit has been filed against Twin Sewer by subcontractor Prairie Material Sales.

ENGINEER:

1. The Fahy plat was returned to the village for signatures.
2. The engineer has prepared cost estimates for various water main replacement projects in the village.
3. The engineer confirmed that we have concrete street light poles in our village and there have been problems. A street light in Saddle Club Estates has eroded due to the salt.
4. The engineer updated our list of roads on a five year program. President Shields expressed concern over some of the groupings of roads and felt some roads were in more critical condition than others scheduled to be repaired earlier. President Shields, Trustee Fuqua and Engineer Koenig will meet next week to discuss this issue.

5. The Twin Sewer pay out figures we have in our records were comparable with what the engineer has in his records.

TREASURER:

1. FUQUA MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS IN THE AMOUNT OF \$33,452.69. AYE: FUQUA, WILLIAMS, DEBOLT, HARNEY.

MOTION PASSED.

2. There were no comments on the financial statements.

3. The first budget work session is April 9 at 7:30 p.m.

4. HARNEY MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE EXPENDITURE OF \$910 TO PURCHASE AN HP SCANNER FROM AVNET COMPUTER.

AYE: HARNEY, WILLIAMS, DEBOLT, FUQUA. MOTION PASSED.

5. We had a minor problem with the printer when switching from the old one to the new but it has been fixed.

6. We have a few delinquent water accounts which have become uncollectible. WILLIAMS MOVED WITH A SECOND FROM HARNEY TO APPROVE THE WRITE OFF OF DELINQUENT WATER ACCOUNTS IN THE AMOUNT OF \$143.34.

AYE: WILLIAMS, HARNEY, DEBOLT, FUQUA. MOTION PASSED.

ROADS & PARKS:

1. The street light pole was taken down at Arlington and Pimlico in Saddle Club. The light at Saddle Club Parkway and Arlington will also be replaced. Trustee Harney was informed by a rep from Commonwealth Edison that the deterioration of these concrete poles is not unusual and recommended an aluminum pole which will wear better. Trustee Harney will research all options and report back to the Board.

2. Received a letter from Mr. Dernbach on Kay Court concerning problems with his swales. Art will do some minor work there but Trustee Fuqua will write a letter stating that this is the homeowner's responsibility.

3. Nets for the soccer fields have been ordered.

FINANCE:

No report.

WATER:

No report.

POLICE:

1. Trustee DeBolt said that Quad Com has said they will hold any salary increases to no more than 3%.

HEALTH & SANITATION:

1. Trustee Harney looked at two sewer treatments plants at the request of John Regan. One was well maintained; the other had a strong, offensive odor. She would like to view these type of plants on a hot summer day, but feels this could be an acceptable option for the Route 72 parcel.

2. Trustee Harney asked the Board to think about Secretary's Day which is the last week of April.

BUILDING:

No report.

*****OPEN TO THE PUBLIC*****

1. Resident Scott Chambers of Jill Peak asked about the broken entrance sign on Willow and was informed it would not be replaced until the vandal is found. He also asked about building on the old Chateau property; we told him we had no control what went in there as it was in West Dundee. Last, he wondered if there was any way to stop the flooding over Winmoor by Sabatina Park during heavy rains. The Board responded that we were not able to improve this.
2. A rep from the Dundee Township Rotary Club offered 2'x3' signs saying "Drive carefully, protect our children". The Board requested six of these free signs.
3. Trustee DeBolt asked about the pile of brush on Crane. The Eagle Scouts cleaned out the area along Crane Drive and this pile will be removed.

DEBOLT MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE SESSION AT 8:30 P.M. PURSUANT TO SECTION 2(C)(11) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION. AYE: DEBOLT, HARNEY, FUQUA, WILLIAMS. MOTION PASSED.

The regular meeting reconvened at 9:00 p.m.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM DEBOLT TO ADJOURN THE MEETING AT 9:00 P.M. AYE: FUQUA, DEBOLT, HARNEY, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk

EXECUTIVE MEETING
MINUTES

APRIL 1, 1996

Released
6-2-97

The executive meeting of the Sleepy Hollow Corporate Authorities started at 8:30 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, and Williams; Attorney Schuster; and Clerk Olson.

Village attorney Mark Schuster talked with the attorneys for Alper/Metropolitan Development. The four main issues in the settlement of this lawsuit are:

1. The buildings will be demolished by Alper;
2. Sleepy Hollow will de-annex the one acre parcel which Alper will add to their Chateau property.
3. Sleepy Hollow will give Alper B-2 zoning on the vacant lots of the demolished buildings.
4. Alper wants West Dundee to provide both sewer and water.

The board's main concern in being the village to provide water is that the parcels could be de-annexed without our consent if we are not providing any utilities. Attorney Schuster advised that, although there are several ways to de-annex, there is very little to no likelihood that the property could be de-annexed without our Village's consent, whether or not we provide any utilities. We could ask West Dundee to sign an agreement to not annex these parcels for a certain number of years, but they probably wouldn't agree to "never" annex. With that concern alleviated, the Board is willing to allow West Dundee to provide water and sewer. Additionally, though Alper seems to want special consideration, the Board agreed that Alper will have to go through normal village procedures to have the property zoned B-2 (i.e., Zoning Board). This process will also involve a public hearing. President Shields said Penny Wuestlund also called him, again expressing interest in possibly developing some of the parcels in that area. Attorney Schuster noted that we should also secure the demolition of the buildings with some type of bond/escrow while everything is pending prior to our passing an ordinance allowing the B-2 zoning and prior to dismissing the case in court. It was also decided we should not jeopardize the lawsuit settlement by taking any action at this time concerning West Dundee's trespass on our property by installing the pipe on Willow Road within our village limits.

FUQUA MOVED WITH A SECOND FROM HARNEY TO RETURN TO REGULAR SESSION AT 9:00 P.M. AYE: FUQUA, HARNEY, DEBOLT, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

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Village Clerk